Morales, Javier

From: Vergeront, Julie

Sent: Saturday, July 28, 2018 5:52 AM

To: Morales, Javier Subject: Re: Multi-Frost

Follow Up Flag: Follow up Completed

Javier,

We can talk on Monday. Give me a call. You could let him know that we had to negotiate access last time, so he could be prepared for a possible denial of entry. You could also let hi know very generally that we have ongoing claims against multistar for violations of EPCRA/CERCLA, 112(r) and a compliance order on consent.

From: Morales, Javier

Sent: Thursday, July 26, 2018 7:49 AM

To: Vergeront, Julie **Subject:** FW: Multi-Frost

Julie,

Please read below. Let me know if there is anything we need to discuss before I respond to WDOE.

Best Regards,

Javier Morales
EPA Region 10
RMP Coordinator
Pesticides and Toxics Unit
Office of Compliance and Enforcement
(206) 553-1255

From: French, Gerald (ECY) [mailto:GEFR461@ECY.WA.GOV]

Sent: Wednesday, July 25, 2018 3:57 PM

To: LeGreid, Kathleen <LeGreid.Kathleen@epa.gov>; Morales, Javier <Morales.Javier@epa.gov>

Subject: RE: Multi-Frost

Change that to Thursday 8/2.

From: French, Gerald (ECY)

Sent: Wednesday, July 25, 2018 3:40 PM

To: LeGreid, Kathleen < LeGreid.Kathleen@epa.gov >; 'Morales.javier@Epamail.epa.gov'

<Morales.javier@Epamail.epa.gov>

Subject: RE: Multi-Frost

Kathleen & Javier,

Giving you a heads up that I will be going to Multi Frost next week Thursday 7/31/18.

Let me know if you have additional information or did any sort of inspection on Multi Star of recent. Any specific items you might need to know about or what I should look for that I can forward back to you?

Let me know.

Jerry French
Department of Ecology, Eastern Regional Office
Hazardous Waste & Toxics Reduction Program
4601 North Monroe Street
Spokane, WA 99205-1295
(509) 329-3489
gefr461@ecy.wa.gov

From: French, Gerald (ECY)

Sent: Tuesday, August 29, 2017 4:02 PM

To: LeGreid, Kathleen < LeGreid.Kathleen@epa.gov >

Subject: Re: Multi-Frost

I have had issues with site also in the past 10 yrs.

Sent from my iPhone

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Take it easy....BUT please!, I know the history of the facility, do not go without talking to Mr. Morales. KAL

From: French, Gerald (ECY) [mailto:GEFR461@ECY.WA.GOV]

Sent: Tuesday, August 29, 2017 3:36 PM

To: LeGreid, Kathleen < LeGreid.Kathleen@epa.gov >

Cc: Fowler, Diane (ECY) <dfow461@ECY.WA.GOV>; Morales, Javier <Morales.Javier@epa.gov>

Subject: Re: Multi-Frost

No Go for me this week.

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EPA Region 10

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MultiStar is in litigation for an ammonia release at its facility, I believe it involves a truck. Their business practices are interesting.

If you do an internet search for Multi-Frost MULTIFROST INC is active operating under USDOT Number 461410 and MC Number 631877. The business has one truck transporting liquid gas.

D&B D-U-N-S Number 175491331

Does MULTIFROST INC transport Hazardous Material?

NO

(HOWEVER...I know that they transport anhydrous ammonia, which is what was on their truck that crashed i WA several months ago and caused quite some headlines.)

MULTIFROST INC 101 W Fir Street Othello, WA 99344 509-488-5601 509-488-5608

And yes, their office is MultiStar's office.

So,

The quandary.

Kathleen A. LeGreid | EPA Region 10 | OCE, Pesticides and Toxics Unit | EPCRA/CERCLA (SEE) Inspector | (360) 753-9477 (Fax) 360-753-8080 | WOO 300 Desmond Drive SE, Suite 102 | Lacey WA 98503 (SEE) Program Employee | $\{\frac{10}{2} \land \frac{0}{2}\}$ Assisting the EPA under an agreement with NOWCC/NAPCA. $\{\vec{o} \mid \vec{o}\}$

The objective of the Emergency Planning and Community Right-To-Know Act (EPCRA) is to: (1) allow state and local planning for chemical emergencies, (2) provide for notification of emergency releases of chemicals, and (3) address communities' right-to-know about toxic and hazardous chemicals.

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Sent: Tuesday, August 29, 2017 10:09 AM

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<<u>LeGreid.Kathleen@epa.gov</u>> **Subject:** RE: Multi-Frost

Importance: High

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The company says they released 20,000 pounds of ammonium hydroxide, which has a CERCLA RQ of 1,000 pounds so they still have reporting responsibilities under CERCLA. This reporting threshold can be found in EPA's "List of Lists." If they had instead released anhydrous ammonia, the reporting threshold for that release would have been 100 pounds.

I have included Kathleen LeGreid on this email, an EPCRA inspector for EPA. Hopefully you can touch base with her before you leave for your inspection with this facility. She can also be reached at 360 753 9477.

Diane Fowler / Toxics Release Inventory Coordinator / WA State Department of Ecology / Hazardous Waste and Toxics Reduction Program / PO Box 47659, Olympia WA 98504-7659 / (360) 407-6171

From: French, Gerald (ECY)

Sent: Monday, August 28, 2017 4:25 PM

To: Fowler, Diane (ECY) < dfow461@ECY.WA.GOV>

Subject: FW: Multi-Frost

Diane,

This e-mail string is what little information I have gathered to date concerning Multi Frost. I want to conduct an unannounced complaint investigation of Multi Frost this next Thursday.

ERM is the consultant working on behalf of its client in North Dakota. The North Dakota company retained ERM to assist with completion and submittal of a Form R Report and is concerned about the disposition of the anhydrous ammonia. Apparently the only information sent from Multi Frost to the North Dakota company about the disposition of the anhydrous ammonia is: Multi-Frost removed 20,000 lbs of ammonia from the North Dakota facility and brought it to their base in Othello where it was stored in a vessel and any oil was allowed to settle out. The remaining ammonia is "reacted into ammonium hydroxide and allowed to naturally evaporate into the air". ERM consultant Carol Fortman told me by phone that Multi Frost arranged to ship the anhydrous ammonia from North Dakota to Othello under an ordinary shipping paper.

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I looked closer at the document sent by them and they are Multi Star, doing business as Multi Frost. I think I had been in contact with a receptionist.

Thanks,

Carol"

Please send me any information you have about what CRTK rules that Multi Frost should be compliance with on this matter. I want to know what to ask and look for. There are some unknowns yet to be found on this.

Thanks,

Jerry French
Department of Ecology, Eastern Regional Office
Hazardous Waste & Toxics Reduction Program
4601 North Monroe Street
Spokane, WA 99205-1295
(509) 329-3489
gefr461@ecy.wa.gov

From: French, Gerald (ECY)

Sent: Monday, August 21, 2017 10:31 AM

To: 'Carol Fortman' < Carol.Fortman@erm.com>

Subject: RE: Multi-Frost

Carol,

I searched for Multi Frost in Washington State Department of Licensing. I copied and pasted Dept. of Licensing records that shows Multi Frost as being a tradename under Multistar Industries.

Jerry French
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Menu

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- My DOR
- Business License Lookup
- MULTISTAR INDUSTRIES, INC.

To check the status of this company, go to the link(s) below: **Location:**

License Information:

5

New search

Previous search

Entity name:

MULTISTAR INDUSTRIES, INC.

Business name:

MULTISTAR INDUSTRIES, INC.

Entity type:

Profit Corporation

UBI:

601-081-464 Business ID: 001

Open

Location ID: 0001

Status:

<u>Department of Revenue</u> Secretary of State

Location address:

101 W FIR ST OTHELLO, WA, 99344 Mailing address:

101 W FIR ST OTHELLO, WA, 99344

View Additional Locations

Endorsements

<u>Endorsements held at this location License # Count Details</u>
<u>Bulk Fertilizer Distributor</u>

<u>Status</u>
<u>Expiration date First issuance date</u>

<u>Terminated</u>
<u>Apr-30-2018</u>

Feb-20-2014

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Governing People May include governing people not registered with SOS

Governing people

<u>Title</u>

Mar-08-2

VANOUREK, PETE President, Vice President, Secretary, Treasurer, Chairman

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Registered Trade Names

Registered trade namesStatus_First issMULTICHEMActiveMar-08-2MULTICROPActiveMar-08-2

Active

3 Rows

Registered Trade Names

Registered trade namesStatusMULTICHEMActiveMULTICROPActiveMULTIFROSTActive

From: Carol Fortman [mailto:Carol.Fortman@erm.com]

Sent: Thursday, August 17, 2017 2:02 PM

MULTIFROST

To: French, Gerald (ECY) < GEFR461@ECY.WA.GOV >

Subject: RE: Multi-Frost

Hi Jerry-

I spoke with my client and they are going to think over passing along the letter. It sounds like, at the moment, the number one concern is getting the Form R finished but I think they will be open to sharing an edited version that redatcts their identifying information. I also wanted to pass along my contact info below that wasn't sent originally because I was emailing from my phone. I will keep you updated on the letter. Thanks,

Carol Fortman Project Scientist

ERM 1000 IDS Center 80 South Eighth Street, Minneapolis, Minnesota 55402

T 612 347 7149 | C 630 234 6011 E <u>carol.fortman@erm.com</u> | W <u>www.erm.com</u>

From: French, Gerald (ECY) [mailto:GEFR461@ECY.WA.GOV]

Sent: Thursday, August 17, 2017 2:06 PM

To: Carol Fortman **Subject:** RE: Multi-Frost

Carol.

Thanks for sending this information.

I did some work at a site in Othello named as Multi Star which is similar to what you briefly explained to me by phone this morning. See this link: http://multistar-inc.com/ Could Multi Star be the actual name of the company rather than Multi Frost?

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Hope to hear from you soon.

Thanks,

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gefr461@ecy.wa.gov

From: Carol Fortman [mailto:Carol.Fortman@erm.com]

Sent: Thursday, August 17, 2017 10:15 AM

To: French, Gerald (ECY) < GEFR461@ECY.WA.GOV >

Subject: Multi-Frost

Hello-

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Thanks, Carol Fortman

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Follow Up Flag: Follow up Flag Status: Completed

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Hazardous Waste & Toxics Reduction Program
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(509) 329-3489
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- Business License Lookup
- MULTISTAR INDUSTRIES, INC.

To check the status of this company, go to the link(s) below:

Location:

License Information:

•

- New search
- Previous search

Entity name:

MULTISTAR INDUSTRIES, INC.

Business name:

MULTISTAR INDUSTRIES, INC.

Entity type:

Profit Corporation

UBI:

601-081-464 Business ID: 001

Dusiness ID. 00

Open

Location ID: 0001

Status:

Department of Revenue

Secretary of State

Location address: 101 W FIR ST OTHELLO, WA, 99344

Mailing address:

101 W FIR ST

OTHELLO, WA, 99344

View Additional Locations

Endorsements

Endorsements held at this location License # Count Details

Bulk Fertilizer Distributor

Status Expiration date First issuance date

Terminated Apr-30-2018 Feb-20-2014

Endorsements

Endorsements held at this location
Bulk Fertilizer Distributor

License # Count

<u>Details</u> <u>Status</u> Terminated Apr-30-2018

Endorsements

Endorsements held at this location License # Count Details Status Expiration date

Governing People May include governing people not registered with SOS

Governing people <u>Title</u>

VANOUREK, PETE President, Vice President, Secretary, Treasurer, Chairman

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Registered Trade Names

Mar-08-2

Mar-08-2

Mar-08-2

Registered trade names Status First iss

MULTICHEM Active
MULTICROP Active
MULTIFROST Active

3 Rows

Registered Trade Names

Registered trade names

MULTICHEM

Active

MULTICROP Active MULTIFROST Active

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Sent: Wednesday, July 25, 2018 3:40 PM **To:** LeGreid, Kathleen; Morales, Javier

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Follow Up Flag: Follow up Flag Status: Completed

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Sent: Tuesday, August 29, 2017 3:36 PM

To: LeGreid, Kathleen < LeGreid. Kathleen@epa.gov>

Cc: Fowler, Diane (ECY) < dfow461@ECY.WA.GOV>; Morales, Javier < Morales.Javier@epa.gov>

Subject: Re: Multi-Frost

No Go for me this week.

We can discuss Friday when I get back from some

Sent from my iPhone

On Aug 29, 2017, at 11:12 AM, LeGreid, Kathleen < LeGreid.Kathleen@epa.gov > wrote:

I would suggest that you talk to Javier Morales BEFORE you walk into MultiStar unannounced!
Javier Morales
EPA Region 10
RMP Coordinator
Pesticides and Toxics Unit
Office of Compliance and Enforcement
(206) 553-1255

Well, as far as I know, Multi-Frost is still alive and well.

MultiStar is in litigation for an ammonia release at its facility, I believe it involves a truck. Their business practices are interesting.

If you do an internet search for Multi-Frost MULTIFROST INC is active operating under USDOT Number 461410 and MC Number 631877.

The business has one truck transporting liquid gas.

D&B D-U-N-S Number 175491331

Does MULTIFROST INC transport Hazardous Material?

NO

(HOWEVER...I know that they transport anhydrous ammonia, which is what was on their truck that crashed i WA several months ago and caused quite some headlines.)

MULTIFROST INC 101 W Fir Street Othello, WA 99344 509-488-5601 509-488-5608

And yes, their office is MultiStar's office.

So,

The quandary.

Kathleen A. LeGreid | EPA Region 10 | OCE, Pesticides and Toxics Unit | EPCRA/CERCLA (SEE) Inspector | (360) 753-9477 (Fax) 360-753-8080 | WOO 300 Desmond Drive SE, Suite 102 | Lacey WA 98503 (SEE) Program Employee | $\{^{\underline{0}} \land {}^{\underline{0}}\}$ Assisting the EPA under an agreement with NOWCC/NAPCA. $\{\vec{o} \ | \vec{o} \}$

The objective of the Emergency Planning and Community Right-To-Know Act (EPCRA) is to: (1) allow state and local planning for chemical emergencies, (2) provide for notification of emergency releases of chemicals, and (3) address communities' right-to-know about toxic and hazardous chemicals.

From: Fowler, Diane (ECY) [mailto:dfow461@ECY.WA.GOV]

Sent: Tuesday, August 29, 2017 10:09 AM

To: French, Gerald (ECY) < GEFR461@ECY.WA.GOV >; LeGreid, Kathleen

<<u>LeGreid.Kathleen@epa.gov</u>>
Subject: RE: Multi-Frost

Importance: High

Jerry,

The company says they released 20,000 pounds of ammonium hydroxide, which has a CERCLA RQ of 1,000 pounds so they still have reporting responsibilities under CERCLA. This reporting threshold can be found in EPA's "List of Lists." If they had instead released anhydrous ammonia, the reporting threshold for that release would have been 100 pounds.

I have included Kathleen LeGreid on this email, an EPCRA inspector for EPA. Hopefully you can touch base with her before you leave for your inspection with this facility. She can also be reached at 360 753 9477.

Diane Fowler / Toxics Release Inventory Coordinator / WA State Department of Ecology / Hazardous Waste and Toxics Reduction Program / PO Box 47659, Olympia WA 98504-7659 / (360) 407-6171

From: French, Gerald (ECY)

Sent: Monday, August 28, 2017 4:25 PM

To: Fowler, Diane (ECY) < dfow461@ECY.WA.GOV>

Subject: FW: Multi-Frost

Diane,

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ERM is the consultant working on behalf of its client in North Dakota. The North Dakota company retained ERM to assist with completion and submittal of a Form R Report and is concerned about the disposition of the anhydrous ammonia. Apparently the only information sent from Multi Frost to the North Dakota company about the disposition of the anhydrous ammonia is: Multi-Frost removed 20,000 lbs of ammonia from the North Dakota facility and brought it to their base in Othello where it was stored in

a vessel and any oil was allowed to settle out. The remaining ammonia is "reacted into ammonium hydroxide and allowed to naturally evaporate into the air". ERM consultant Carol Fortman told me by phone that Multi Frost arranged to ship the anhydrous ammonia from North Dakota to Othello under an ordinary shipping paper.

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I want to include another e-mail not in this string from Carol Fortman-ERM on 8/17/2017 at 12:20 PM that reads:

"Hi Gerald-

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Thanks,

Carol"

Please send me any information you have about what CRTK rules that Multi Frost should be compliance with on this matter. I want to know what to ask and look for. There are some unknowns yet to be found on this.

Thanks,

Jerry French
Department of Ecology, Eastern Regional Office
Hazardous Waste & Toxics Reduction Program
4601 North Monroe Street
Spokane, WA 99205-1295
(509) 329-3489
gefr461@ecy.wa.gov

From: French, Gerald (ECY)

Sent: Monday, August 21, 2017 10:31 AM **To:** 'Carol Fortman' < <u>Carol.Fortman@erm.com</u>>

Subject: RE: Multi-Frost

Carol,

I searched for Multi Frost in Washington State Department of Licensing. I copied and pasted Dept. of Licensing records that shows Multi Frost as being a tradename under Multistar Industries.

Jerry French
Department of Ecology, Eastern Regional Office
Hazardous Waste & Toxics Reduction Program
4601 North Monroe Street
Spokane, WA 99205-1295
(509) 329-3489
gefr461@ecy.wa.gov

Menu

Navigation

- My DOR
- Business License Lookup
- MULTISTAR INDUSTRIES, INC.

To check the status of this company, go to the link(s) below:

Location:

License Information:

- New search
- Previous search

Entity name:

MULTISTAR INDUSTRIES, INC.

Business name:

MULTISTAR INDUSTRIES, INC.

Entity type:

Profit Corporation

UBI:

601-081-464 Business ID: 001

Open

Location ID: 0001

Status:

Department of Revenue

Secretary of State

Location address:

101 W FIR ST OTHELLO, WA, 99344

Mailing address:

101 W FIR ST OTHELLO, WA, 99344

View Additional Locations

Endorsements

Endorsements held at this location License # Count Details Status Expiration date First issuance date

Bulk Fertilizer Distributor Terminated Apr-30-2018 Feb-20-2014

Endorsements

Endorsements held at this location

Bulk Fertilizer Distributor

License # Count Details

Terminated Expiration date

Apr-30-2018

Governing People May include governing people not registered with SOS

Governing people
VANOUREK, PETE Presiden

Title

President, Vice President, Secretary, Treasurer, Chairman

Governing People May include governing people not registered with SOS

Governing people

Title

VANOUREK, PETE

President, Vice President, Secretary, Treasurer, Chairman of the

Registered Trade Names

Registered trade names
MULTICHEM

Status Active

MULTICROP Active MULTIFROST Active

Mar-08-2 Mar-08-2 Mar-08-2

First iss

3 Rows

Registered Trade Names

Registered trade names

MULTICHEM MULTICROP MULTIFROST Status
Active
Active
Active

From: Carol Fortman [mailto:Carol.Fortman@erm.com]

Sent: Thursday, August 17, 2017 2:02 PM

To: French, Gerald (ECY) < GEFR461@ECY.WA.GOV >

Subject: RE: Multi-Frost

Hi Jerry-

I spoke with my client and they are going to think over passing along the letter. It sounds like, at the moment, the number one concern is getting the Form R finished but I think they will be open to sharing an edited version that redatcts their identifying information. I also wanted to pass along my contact info below that wasn't sent originally because I was emailing from my phone. I will keep you updated on the letter. Thanks,

Carol Fortman Project Scientist

ERM 1000 IDS Center 80 South Eighth Street, Minneapolis, Minnesota 55402

T 612 347 7149 | C 630 234 6011

E carol.fortman@erm.com | W www.erm.com

From: French, Gerald (ECY) [mailto:GEFR461@ECY.WA.GOV]

Sent: Thursday, August 17, 2017 2:06 PM

To: Carol Fortman **Subject:** RE: Multi-Frost

Carol,

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before. https://www.sos.wa.gov/corps/search detail.aspx?ubi=601081464

Hope to hear from you soon.

Thanks,

Jerry French
Department of Ecology, Eastern Regional Office
Hazardous Waste & Toxics Reduction Program
4601 North Monroe Street
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(509) 329-3489
gefr461@ecy.wa.gov

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Subject: Multi-Frost

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Multi-Frost removed 20,000 lbs of ammonia from the North Dakota facility and brought it to their base in Othello where it was stored in a vessel and any oil was allowed to settle out. The remaining ammonia is "reacted into ammonium hydroxide and allowed to naturally evaporate into the air".

During conversations with a representative yesterday, they didn't believe they needed a manifest because they didn't believe it was hazardous waste or that they disposed of it.

Thanks, Carol Fortman

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Morales, Javier

From: LeGreid, Kathleen

Sent: Tuesday, August 29, 2017 11:13 AM
To: Fowler, Diane (ECY); French, Gerald (ECY)

Cc: Morales, Javier Subject: RE: Multi-Frost

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Javier Morales
EPA Region 10
RMP Coordinator
Pesticides and Toxics Unit
Office of Compliance and Enforcement
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Governing people <u>Title</u>

VANOUREK, PETE President, Vice President, Secretary, Treasurer, Chairman of the Board, Dir

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Registered Trade Names

Registered trade namesStatus_First issuedMULTICHEMActiveMar-08-2017MULTICROPActiveMar-08-2017

MULTIFROST Active Mar-08-2017

3 Rows

Registered Trade Names

 Registered trade names
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 First issued

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 Active
 Mar-08-2017

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